

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES
DECEMBER 16, 2020

Attending: Chairperson Councillor Diebolt, Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, D. Stephens, and Tribinevicius, along with the CAO/Clerk and one guest, Allan Davy.

The meeting was called to order at 7:00 p.m.

MOTION: D. Stephens and R. Stephens

That the agenda be approved with the addition of item 8.a. AMO Policy update-Phase 2 ReStart Agreement Municipal Funding.....carried.

There were no declarations of pecuniary interest.

MOTION: Tribinevicius and R. Stephens

That the minutes of the last regular meeting of the Office and Administration Committee of November 24, 2020 be approved.....carried.

Mr. Allan Davy, representing Manitoulin Snowdusters Club was introduced to committee.

Mr. Davy requested the use of the creek bed in Wagg's Wood for use by the Club as part of the trail system.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the Municipality permit the Manitoulin Snowdusters Club the use of the seasonal creek bed in Wagg's Woods for this winter season as part of the trail system and that we request a lower speed limit for the property and further that any future use by the Snowdusters be done in consultation with the Municipal Trail Committee and on their recommendations to Council.....carried.

Old Business: Assisted Living-The Clerk was asked to contact Jarlette Health Services and request a meeting with them to discuss their plans for the future.

Strategic Priorities-being done.

The Mayor reviewed with the Committee the announcement today of the Phase 2 ReStart Agreement Municipal Funding by the Provincial Government. This municipality is eligible for \$ 45,000.00.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Donation record up to December 11, 2020 be approved as presented.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Office and Administration draft Capital budget be forwarded to the Committee of the Whole meeting in January 2021 for further discussion.....carried.

The meeting was adjourned at 7:55 p.m. on a motion made by Councillor D. Stephens.